

Sol Aureus College Preparatory
BOARD OF DIRECTORS
REGULAR MEETING MINUTES

December 4, 2013
8:10 a.m. to 9:22 a.m.

6620 Gloria Drive
Sacramento, CA

PRESENT: Jeffrey Javinar, Alice McCulliffe, Joe DeBiasio, Sarah Ellis, Nancy Lawrence, Deniqua Glasper-Smith

ABSENT: Laura Wilder, Ruth Holton-Hudson, David Mack, Pam Saltenberger

PUBLIC ATTENDANCE:

DIRECTORS: Norm Hernandez and Judy Yang

Alice McAulliffe, called the meeting to order at 8:10 a.m. She welcomed everyone to the meeting.

I. PUBLIC COMMENT ON AGENDA ITEMS

Michelle Guzman – Parent

Expressed concerns about API score, and why Ms. Paredes left the school?

Guillermo Vargas – Parent

Was told that no ELD services were being offered and wanted to know if the services are being offered.

Judy Yang and Norman Hernandez addressed the concerns of the parents and will have subsequent meetings to address the concerns of the parents.

II. ACTION ITEMS

Nancy Lawrence moved to accept the October 23, 2013 Board Minutes.

Joe DeBiasio seconded the motion.

Board Minutes were approved.

III. DIRECTOR'S REPORT

The Directors reported that our enrollment is at 267 with a waitlist for all grades. Currently all classes are full.

Judy Yang presented her plan for ELD services. She also updated the Board about the ELAC committee and the status of its member selection.

Norman Hernandez updated the Board about the use of Twitter and Facebook to reach more parents and community members.

The Directors discussed the possibility of changing employee benefits. The Board and the Directors will explore the change in employee benefits further.

IV. BOARD COMMITTEES

Finance

Joe DeBiasio informed the Board that the financials had not been closed for the month due to a change in personnel. He further stated that the cash in the bank was good and that there nothing outstanding to raise concerns.

The Finance Committee will discuss how to better summarize the finances for the next Board meeting.

Board Development

Nothing to report at this meeting.

Parents

S.A.C. Prep's first community-wide fundraiser (Cajun Fest), was announced to the Board. The official date is March 29, 2014. It will be held at the Elks Lodge.

Fund Development

Nothing to report at this meeting.

Personnel

Nothing to report at this meeting.

V. OTHER BUSINESS

Meeting adjourned at 9:15 a.m.

Alice McAulliffe